

27th September, 2019

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Subject: Retirement of Mr. Romesh Kaul (DIN: 00209261) as Executive Director of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Mr. Romesh Kaul (DIN: 00209261), was appointed as Whole-time Director of the Company with effect from 17th October, 2018 for a period of one (1) year. That term of appointment of Mr. Romesh Kaul, as Whole-time Director is expiring on close of working hours on 16th October, 2019.

We hereby wish to inform you that Mr. Kaul has expressed his desire to retire from services of the Company and have not offered himself for re-appointment as Whole Time Director of the Company post expiry of the term.

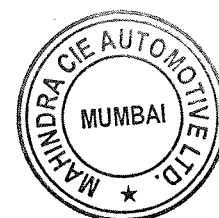
Accordingly, he will cease to be Executive Director of the Company from close of working hours 16th October, 2019.

We further wish to inform you that Mr. Kaul has tendered his resignation as Director and from the position of Chief Executive Officer - Forgings, Stampings and Composites Divisions of the Company with effect from close of working hours on 16th October, 2019.

Mr. Kaul has agreed to provide continuity from the end of his contract period and shall continue in the employment of the Company and retire from services of the Company from the date of ensuing Annual General Meeting to be held in 2020.



Mahindra CIE Automotive Limited
CIN: L27100MH1999PLC121285



The Board of Directors of the Company placed on record their appreciation for Mr. Kaul's contribution over a decade in nurturing and building various business of the Company and for their success.

Kindly acknowledge receipt and take the same on records.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Limited



Pankaj Goyal
Company Secretary & Compliance Officer
Membership No.: A 29614

